

**GENERAL MEETING OF THE BOARD OF DIRECTORS  
OF THE  
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

**RESOLUTION NO. 12-052**

**APPROVING AN AMENDED WORK AUTHORIZATION WITH  
ATKINS NORTH AMERICA, INC., RELATING TO  
THE BERGSTROM EXPRESSWAY PROJECT.**

WHEREAS, Atkins North America, Inc., formerly Post, Buckley, Schuh & Jernigan, Inc., a/k/a PBS&J (“Atkins”) serves as a general engineering consultant to the Mobility Authority under the Agreement for General Consulting Civil Engineering Services effective January 1, 2010 (the “GEC Agreement”); and

WHEREAS, by Resolution No. 09-88 enacted on December 17, 2009, the Board approved a work authorization for Atkins to provide GEC Construction Development Services for the Bergstrom Expressway/183 South Toll Project (the “Project”); and

WHEREAS, the Executive Director and Atkins have discussed and agreed to a proposed amendment to that work authorization to continue Atkin’s support of GEC Construction Development Services for the Project; and


WHEREAS, the Executive Director recommends approval of the proposed amendment to the work authorization attached as Exhibit 1.

NOW THEREFORE, BE IT RESOLVED that the proposed amendment to the work authorization is hereby approved; and


BE IT FURTHER RESOLVED that the Executive Director may finalize and execute for the Mobility Authority the proposed amendment to the work authorization in the form or substantially the same form as Exhibit 1.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29<sup>th</sup> day of August, 2012.

Submitted and reviewed by:

  
\_\_\_\_\_  
Andrew Martin  
General Counsel for the Central  
Texas Regional Mobility Authority

Approved:

  
\_\_\_\_\_  
Ray A. Willkerson  
Chairman, Board of Directors  
Resolution Number: 12-052  
Date Passed: 08/29/2012

**EXHIBIT 1 TO RESOLUTION 12-052**

**AMENDED WORK AUTHORIZATION WITH ATKINS NORTH AMERICA, INC.**

**[on the following 3 pages]**

**ATTACHMENT C**

**C-2  
SUPPLEMENTAL WORK AUTHORIZATION NO. 2  
TO WORK AUTHORIZATION NO. 2  
CONTRACT FOR ENGINEERING SERVICES**

**THIS SUPPLEMENTAL WORK AUTHORIZATION** is made pursuant to the terms and conditions of Article 4 of the Contract for Engineering Services (the Contract) entered into by and between the Central Texas Regional Mobility Authority (the Authority) and Atkins North America, Inc. (the Engineer) dated January 4, 2010.

The following terms and conditions of Work Authorization No. 2 are hereby amended as follows:

*Please reference Attachment A – Services to be Provided by the GEC*

*Services defined herein shall begin June 27, 2012 and shall be substantially complete by June 27, 2014. The Supplemental Work Authorization will not expire until all tasks associated with the Scope of Services are complete.*

*In return for the performance of the foregoing obligations, the Authority authorizes to the GEC an amount \$2,740,600 based on Attachment B-Fee Estimate. This will increase the not to exceed amount for Work Authorization No. 2 from \$648,522 to \$3,389,122. Compensation for Direct Expenses under this Work Authorization which are incurred as part of normal business operations (i.e., internal document reproduction, internal plotting, travel and parking associated with local meetings, etc.) will be reimbursed on a Lump-Sum basis in the amount of: \$9,120 (with \$380 to be invoiced monthly). Compensation shall be in accordance with the Agreement.*

This Supplemental Work Authorization shall become effective on the date of final execution of the parties hereto. All other terms and conditions of Work Authorization No. 2 not hereby amended are to remain in full force and effect.

**IN WITNESS WHEREOF**, this Supplemental Work Authorization is executed in duplicate counterparts and hereby accepted and acknowledged below.

**THE ENGINEER**

**CENTRAL TEXAS REGIONAL  
MOBILITY AUTHORITY**

\_\_\_\_\_  
(Signature)  
\_\_\_\_\_  
(Printed Name)  
\_\_\_\_\_  
(Title)  
\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Signature)  
\_\_\_\_\_  
Mike Heiligenstein  
\_\_\_\_\_  
Executive Director  
\_\_\_\_\_  
(Date)